



**MINUTES
ART REVIEW BOARD
MEETING OF JANUARY 21, 2010**

CALL TO ORDER: Chairperson Longini called the meeting to order at 1:30 p.m.

ROLL CALL:

Present: Chairperson Longini, Vice Chairperson Raymond Tong, Board Member Laurie Manuel

Absent: Board Member Carol Lawton

Staff Present: Barbara Meerjans, Art Review Board Secretary and Senior Planner

APPROVAL OF MINUTES:

None

CONSENT CALENDAR:

No items.

PUBLIC/ORAL COMMUNICATIONS:

None

PUBLIC HEARING ITEMS:

None

MISCELLANEOUS ITEMS

DISCUSSION OF TENTATIVE PROJECTS FOR 2010 – Contact Person: Barbara Meerjans, (510) 494-4451, bmeerjans@fremont.gov

The board reviewed the list of tentative projects for 2010 and asked several questions regarding timing of projects. The Board also suggested the definition of art include extraordinary landscape designs. Temporary art and ARB's role in the future midtown project was also discussed. Staff also reported the Warm Springs BART station would open in 2014 and the Environmental Impact Report was currently underway. The art process would be lead by BART staff and probably not start until 2012.

ELECTION OF 2010 OFFICERS: It was moved and seconded (Longini/Manuel) that Vice Chairperson Raymond Tong become Chairperson for 2010.

The motion carried by the following vote:

AYES: 2 – Longini, Manuel
NOES: 0
ABSTAIN: 1 - Tong
ABSENT: 1- Lawton

It was moved and seconded (Longini/Manuel) that Board Member Lawton become Vice Chairperson for 2010.

The motion carried by the following vote:

AYES: 3 – Longini, Manuel, Tong
NOES: 0
ABSTAIN: 0
ABSENT: 1- Lawton

6. ADJOURNMENT

Meeting adjourned at 2:25 p.m.

APPROVED BY:



Barbara Meerjans, Secretary
Art Review Board